

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKqYL2bPgaD66ZYc6irLvoqzG8sAAKrKm</u>
TOTAL RECEIVED	0.00508800 BTC
	320.49 USD
TOTAL SEND	0.00508800 BTC
	320.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-29 01:33:09	<u>a43bf9e64ee924a6725b57</u> <u>2baee3560515caa0da3752</u> <u>2ef6bcb99018f45b0546</u>	- 0.00014470 BTC	
2	2016-10-28 22:22:31	<u>cac5fa3e11bda5d0c01a08</u> <u>4c47ef1d04cef06737fffb</u> <u>131e6032d2261fd8606d</u>	+ 0.00014470 BTC	
3	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3</u> <u>7033ffbf792aad443959f4</u> <u>b8eddc2981d14086734d</u>	- 0.00006070 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3</u> <u>7033ffbf792aad443959f4</u> <u>b8eddc2981d14086734d</u>	- 0.00013511 BTC	✓
5	2016-09-05 00:17:48	<u>b07240f2ca2f8ac939a8d9</u> <u>66b49a69bbfc661866f3b7</u> <u>44d6a72e0262c5ecea95</u>	+ 0.00006070 BTC	✓
6	2016-09-03 03:41:40	<u>88f264666f59745d676170</u> <u>e1dffcacb509f89553cd39</u> <u>6c8d761bdd620ed6c82b</u>	+ 0.00013511 BTC	✓
7	2016-07-16 12:20:07	<u>4b4b3a02c1164c329a873c</u> <u>632339268bf99e002212ef</u> <u>e8f94e9a25de9cff8a5e</u>	- 0.00013371 BTC	✓
8	2016-07-12 21:02:24	<u>c3097485e1c05065afc477</u> <u>134bca5e290c31fa8ea37e</u> <u>11be3a8d94724ebf9041</u>	+ 0.00013371 BTC	✓
9	2016-07-12 06:33:24	<u>575eddf61306a683a1ff09</u> <u>ab19cfa8bfe6dc8295c6d7</u> <u>f4bb4367cca74acf7f72</u>	- 0.00005600 BTC	✓
10	2016-07-10 23:09:08	<u>26a9ec55bd9ac3788c03a4</u> <u>9fa8f5f2542600d29a08d4</u> <u>3a235cfd764427740e40</u>	+ 0.00005600 BTC	✓
11	2016-07-07 11:15:40	<u>0ae8f5875920f970509554</u> <u>4d303c3da94e8e7c413b5c</u> <u>715acae65e8911079cb8</u>	- 0.00005675 BTC	✓
12	2016-07-05 00:42:50	<u>57acee41361e25d3337d11</u> <u>364b3f79c2f1d7f089fbb9</u> <u>865fd50e0db1801eef48</u>	+ 0.00005675 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013550 BTC	✓
14	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00014150 BTC	✓
15	2016-02-17 21:32:22	<u>d26d1e294038a51f4adf3c</u> <u>2bda1124104f737216fca7</u> <u>e485768d85262a4ba04f</u>	+ 0.00013550 BTC	✓
16	2016-02-11 23:53:54	<u>be12f27d1d0370b13ce064</u> <u>6b6d67161024422a800c18</u> <u>da6bfbfea466ee89d944</u>	+ 0.00014150 BTC	✓
17	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013250 BTC	✓
18	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013900 BTC	✓
19	2016-02-05 22:14:34	<u>d4156924dc894287634014</u> <u>c19e7f58690638251b0ccf</u> <u>c9574b8b58c2259429a6</u>	+ 0.00013900 BTC	✓
20	2016-01-20 19:30:13	<u>c648da57391a880f5a4e08</u> <u>a169f6af5cd1634726c28e</u> <u>d2334a5763bc9c13e3fe</u>	+ 0.00013250 BTC	✓
21	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-08 20:53:28	<u>39390ce403a06c8295815e</u> <u>0683ff5cc4f8eddb524a65</u> <u>beb853f4ca597718cb20</u>	+ 0.00013100 BTC	✓
23	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013000 BTC	✓
24	2015-12-28 01:37:39	<u>452d14af2a8ba103c94a29</u> <u>a28f5a48cf379ad69c1599</u> <u>2c93334b0a858b8948ec</u>	+ 0.00013000 BTC	✓
25	2015-12-23 04:48:50	<u>dd5d75084bf6cafebaaf4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00015651 BTC	✓
26	2015-12-19 21:43:12	<u>865b24deaff6344f7b9657</u> <u>38a5dc72fb08a908442096</u> <u>7b6a8a72e2c24f288385</u>	+ 0.00015651 BTC	✓
27	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00015750 BTC	✓
28	2015-12-08 01:04:47	<u>1dc663c1ed0aabf784f552</u> <u>228df285e0ee7ec6684e1f</u> <u>e95a2539dbdfeba888b7</u>	+ 0.00015750 BTC	✓
29	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00014350 BTC	✓
30	2015-12-02 01:01:45	<u>61c1244d0456f13d1aaae3</u> <u>d0869c9acf0327a6b56686</u> <u>d30f486dcfa25ea064f6</u>	+ 0.00014350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00015000 BTC	✓
32	2015-11-24 15:42:21	<u>94073d039c17ee9f95a568</u> <u>061a0773e391cb0d1e85b7</u> <u>43c60d7bf671c7a2e193</u>	+ 0.00015000 BTC	✓
33	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00013750 BTC	✓
34	2015-11-15 20:40:17	<u>65b795e981e3ea20be4983</u> <u>eb63fc69d40ff4e3dae223</u> <u>6f39020dee5e05137749</u>	+ 0.00013750 BTC	✓
35	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00013750 BTC	✓
36	2015-11-06 00:10:48	<u>31954a18cbd2e936978a16</u> <u>1d8c7b5b6a9cb589361f1c</u> <u>6b42c85c2d1d6d0d3925</u>	+ 0.00013750 BTC	✓
37	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017250 BTC	✓
38	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00016250 BTC	✓
39	2015-11-01 23:39:46	<u>cfada8b974653d3e3744c3</u> <u>dba31ad5f394d480ebfb4b</u> <u>42a4a41dcbcaf64f3abc</u>	+ 0.00017250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-29 07:38:24	<u>64ce0fb20a1a4294fc5dda</u> <u>e71d797bb0b7ef942bed63</u> <u>ad7ff5c649b8b499a626</u>	+ 0.00016250 BTC	✓
41	2015-10-26 20:37:15	<u>ccbccaf9ff378e9cd4abd0</u> <u>fe5f0921aee0707d5b06b7</u> <u>b5d597b3d7ebcf105852</u>	- 0.00017800 BTC	✓
42	2015-10-26 01:34:19	<u>9e57c845383af60f84e9fb</u> <u>33ee287500c206bc273e35</u> <u>967380f5851d52b11173</u>	+ 0.00017800 BTC	✓
43	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00015750 BTC	✓
44	2015-10-21 07:58:45	<u>dd0e45ac832b6101027dda</u> <u>63a39d4ef6052f2e24770e</u> <u>bd9a6b3c2d3d78589c1f</u>	+ 0.00015750 BTC	✓
45	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00017600 BTC	✓
46	2015-10-16 23:33:56	<u>e5964ab8a60bc010b4f731</u> <u>250059d1d41f73a2eb3f3f</u> <u>c80b3c337928ae280479</u>	+ 0.00017600 BTC	✓
47	2015-10-11 18:15:18	<u>5ab220b7c3836cd2aef044</u> <u>1010ea95a5bd8ee9b04b92</u> <u>25f01573ba38ead148f3</u>	- 0.00013250 BTC	✓
48	2015-10-10 12:43:39	<u>a94b5666755033ec0e1de0</u> <u>1eb9feb4e774ec7d660c9f</u> <u>d6955d6ec9cce8778076</u>	+ 0.00013250 BTC	✓

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49	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00017050 BTC	✓
50	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00011000 BTC	✓
51	2015-10-02 04:15:28	<u>6a6ae00866a55498d4897f</u> <u>784155f2ca545ff9d54107</u> <u>fac589d5cd67179211e3</u>	+ 0.00011000 BTC	✓
52	2015-09-30 01:30:59	<u>7338973a66843a0c2cec87</u> <u>145b936a49dcd95e2cab63</u> <u>1d42c323238b4dd8e8eb</u>	+ 0.00017050 BTC	✓
53	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00010500 BTC	✓
54	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00013201 BTC	✓
55	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00015000 BTC	✓
56	2015-09-25 04:12:57	<u>d51f9fbe39f9a06d1a8fe3</u> <u>1024158018c6961820ab64</u> <u>a55ab54b028d46f4c44b</u>	+ 0.00010500 BTC	✓
57	2015-09-24 23:58:52	<u>eec7ba3463fa5285229149</u> <u>fbefb139e8214111e8aefd</u> <u>5a9b53a06abb9fd40d33</u>	+ 0.00015000 BTC	✓

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58	2015-09-20 16:55:13	<u>88a42c5fdcb32551685bb308830bc2a3a3d219cb0bec9e9b2f753ba064100b7</u>	+ 0.00013201 BTC	✓
59	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00031500 BTC	✓
60	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00014750 BTC	✓
61	2015-09-13 15:48:53	<u>37a13fc9decbc50eee835ddf8b7e2031058013858b50a4276c9737674856f306</u>	+ 0.00014750 BTC	✓
62	2015-09-11 07:07:08	<u>ab21386a0825a8d6165b33283ff15e6ea95f824a1fdf3539a5c64b89f29c1095</u>	+ 0.00031500 BTC	✓
63	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00013500 BTC	✓
64	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00015500 BTC	✓
65	2015-09-05 23:14:18	<u>d23cd8c308f536ab739330f6cd344b13167036de43afa3329a40c47908fbdf5c</u>	+ 0.00015500 BTC	✓
66	2015-09-03 02:32:34	<u>4a369d7643ec673d7a9ed892a84377eb298c3c44228d10ff05032532b4e66f61</u>	+ 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00017001 BTC	✓
68	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00024000 BTC	✓
69	2015-08-30 20:03:04	<u>4016fc4ed60d0b2b057c9e</u> <u>9c876fb299e7934e917557</u> <u>37a1795a5ed381aa6518</u>	+ 0.00017001 BTC	✓
70	2015-08-28 15:40:30	<u>d7bbe83e2c48742ba0c98f</u> <u>194307ec9c509807f72e80</u> <u>243d8ed8df172be97a7e</u>	+ 0.00024000 BTC	✓

* USD values displayed at the time of transaction

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